



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA THURSDAY, August 10, 2006 EWA BEACH PUBLIC LIBRARY 91-1001 NORTH ROAD 7 P.M.

- 1. CALL TO ORDER BY CHAIR KURT FEVELLA**
- 2. INTRODUCTIONS OF MEMBERS**
- 3. BOARD BUSINESS**
 - A. Review and acceptance of the Regular Meeting Minutes for Thursday, July 13, 2006.
 - B. Treasurer's Report
 - C. Opening and closing format
- 4. REPORTS:**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Ewa Weed & Seed Unit
 - D. Board of Water Supply
 - E. Military
- 5. ANNOUNCEMENTS**
 - A. Grace Pacific
- 6. PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS (*It is recommended that concerns and complaints be submitted in writing to the Chair for follow-ups and closure*)**
 - A. Onemalu Transitional & Emergency Shelter - Nalani Tomei
- 7. OLD BUSINESS/PRESENTATIONS**
 - A. Motion to expend funds for cafeteria rental at Holomua Elementary School from 6:30 p.m. to 10:00 p.m. on August 22, 2006 for Candidate's Forum - Tom Berg
 - B. Geiger Park Appurtenances - Chair Kurt Fevella
- 8. NEW BUSINESS/PRESENTATIONS (*10-minute time-limit plus 10 minutes of Q & A*)**
 - A. PBR Hawaii- UHWO's presentation - Vincent Shigekuni
 - B. S.O.R.T- Save Oahu's Race Track - Evelyn Souza
 - C. Great Mart Store - Paraphernalia
 - D. Sub District
- 9. REPORTS BY ELECTED OFFICIALS:**
 - A. Mayor's Representative – Joyce Oliveira
 - B. Councilmember Todd Apo
 - C. Governor's Representative – Joe Propotnick
 - D. Senator Will Espero
 - E. Representative Kymberly Pine
 - F. Representative Rida Cabanilla
- 10. COMMITTEE REPORTS:**
 - A. Parks, Recreation & Community Affairs
 - B. Planning, Permitting & Zoning
 - C. Legislative & Capital Improvement Programs



**EWA NEIGHBORHOOD BOARD NO. 23
REGULAR MEETING AGENDA
THURSDAY, AUGUST 10, 2006
PAGE 2**

- D. Traffic & Transportation
- E. OMPO
- F. Health, Education & Welfare
- G. Executive
- H. Budgeting & Fiscal Accountability
- I. Parliamentarian/Sgt. At Arms

11. ADJOURNMENT (No later than 10:15 p.m.)

EWA NEIGHBORHOOD BOARD NO. 23 MEMBERS:

Subdistrict 1:

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